



**MINUTES OF: LEBANON CITY COUNCIL**

**Date: OCTOBER 26, 2016**

Council of the City of Lebanon met in special session on October 26, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Kaiser, Messer, Aylor, and Mrs. Monroe. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick and Phillip Robertson, Senior Vice President, The Mercer Group, Inc.

Motion to excuse Mayor Brewer from this evenings meeting was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to excuse was unanimous in favor.

Vice Mayor Messer asked to stand for the Pledge of Allegiance.

**Previous Business: None**

**New Business:**

Council had a lengthy discussion with the consultant from The Mercer Group, Inc. regarding the development of a Position Profile for the recruitment of the City Auditor / Director of Finance. Council directed Mr. Clements and Mr. Robertson to draft the position profile to be discussed at the next work session.

**Open Discussion:**

**Executive Session: Not required**

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:30 p.m.

**Passed: NOVEMBER 7, 2016**

  
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Mayor

  
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Clerk